

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90212 006 ***150.00

DOCUMENT # P19599

1. Entity Name
FLORIDA BUILDER APPLIANCES, INC.



Principal Place of Business
**3333 BEVERLY RD
HOFFMAN ESTATES IL 60179
US**

Mailing Address
**3333 BEVERLY RD
768TAX. B2-130B
HOFFMAN ESTATES IL 60179
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3619133**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **VD** ☐ Delete
NAME **COGHLAN, GERALD**
STREET ADDRESS **3333 BEVERLY RD**
CITY-ST-ZIP **HOFFMAN ESTATES IL**

TITLE **PD** ☒ Delete
NAME **MAINES, WILLIAM**
STREET ADDRESS **3333 BEVERLY RD**
CITY-ST-ZIP **HOFFMAN ESTATES IL**

TITLE **S** ☐ Delete
NAME **MCKEOUGH, BRENDAN**
STREET ADDRESS **3333 BEVERLY RD**
CITY-ST-ZIP **HOFFMAN ESTATES IL**

TITLE **VT** ☒ Delete
NAME **FELDER, MICHAEL**
STREET ADDRESS **3333 BEVERLY RD.**
CITY-ST-ZIP **HOFFMAN ESTATES IL**

TITLE **✓** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☒ Change ☐ Addition
NAME **LYLE HEIDEMANN**
STREET ADDRESS **3333 Beverly Road**
CITY-ST-ZIP **Hoffman Estates, IL 60179**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☒ Change ☐ Addition
NAME **SCOTT NEAL**
STREET ADDRESS **3333 Beverly Road**
CITY-ST-ZIP **Hoffman Estates, IL 60179**

TITLE **✓** ☐ Change ☒ Addition
NAME **PAM SCHNEIDER**
STREET ADDRESS **3333 Beverly Road**
CITY-ST-ZIP **Hoffman Estates, IL 60179**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-03

847-296 9239

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 70038445
PIA599

**FBA HOLDINGS INC.
OFFICERS AND BOARD OF DIRECTORS**

Directors	Address
Lyle Heidemann	3333 Beverly Road, Hoffman Estates, IL 60179
Gerald Coghlan	3333 Beverly Road, Hoffman Estates, IL 60179

Officers	Title	Address
Lyle Heidemann	President	3333 Beverly Road Hoffman Estates, IL 60179
Gerald Coghlan	Vice President	3333 Beverly Road Hoffman Estates, IL 60179
Pam Schneider	Vice President	3333 Beverly Road Hoffman Estates, IL 60179
Scott Neal	Vice President & Treasurer	3333 Beverly Road Hoffman Estates, IL 60179
Brendan McKeough	Secretary	3333 Beverly Road Hoffman Estates, IL 60179